

**Minutes**  
Town of Oshkosh

**Town Board Meeting – October 26, 2009 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Clerk Jeannette Merten and audience of 4.

Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED OCTOBER 12, 2009 AS PRESENTED. ROLL CALL. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO APPROVE THE MINUTES DATED OCTOBER 15, 2009 AS PRESENTED. MOTION CARRIED.**

**Public Participation:**

Phil Grundy asked whether the department can retain moneys left in their budget at the end of the year as the last prior year. The Board did not object to his request.

Grundy also mentioned that the department is working on advertising to sell the 1985 pumper.

Officer Scott Rollo, Winnebago County Sheriff Department, was in attendance.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, spoke and mentioned as a reminder that the new paved road Red Fox and Grey Wolf has no shoulders. Frey will call Keith Decker about finishing the roads.

Frank reported that he has viewed Fox Road clear of debris.

Frey reported that at the Special Town Board Meeting they decided to make no changes at this time.

**Unfinished Business:**

**Review town newsletter contents.**

Board went over the rough draft preparing for a mailing.

**New Business:**

None.

**Forthcoming Events of public interest:**

**Set budget workshop meeting.**

Budget workshop next Monday, November 2, 2009 beginning at 6:00 p.m. at the town hall.

Supervisor Erdman mentioned that he attended the Practical GIS training session on October 22<sup>nd</sup>. Wisconsin Towns Association Rick Stadleman asked Erdman if he would speak at an upcoming Local Government Institute of WI meeting representing towns and Erdman said he would. This Friday he will go to the East Central quarterly meeting.

Chairman Frey attended a Parkview Committee meeting recently.

Chairman Frey said that two letters of violations need to be mailed. At 5205 Chesapeake Ct. the ditch is filled with dirt and wood/boards and must be cleaned out. And at 4660 Island View Drive there is tons of grass clipping in the ditch. They should be advised that they have fifteen days to comply or cost of clearing it out will be charged to them.

Supervisor Kaufmann went to the DOT meeting regarding Hwy 41 plans.

Next Wednesday there is a network meeting at the Town of Vinland starting at 6:30 p.m.

**Correspondence:**

1. Winnebago Co; Dominic Collar Variance Request granted with conditions.
2. Information on County's decision to purchase Oshkosh B'Gosh building.
3. WI Towns Assoc. UTC Minutes.
4. Dept. of Revenue; computer aid.
5. Winnebago Co. Health Dept; Radon contaminants.
6. Charter Communications; bundled services.

Correspondence provide to board at meeting:

1. Winnebago County Zoning; no hearings date for November.
2. Fox Valley Tech College; 2009/2010 Levy.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO ADJOURN.  
MOTION CARRIED.**

Meeting adjourned at 8:30 p.m.

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Jeannette Merten  
Town of Oshkosh Clerk